

MEMO

DATE: February 1, 2007

TO: Transportation and Communications Committee

FROM: Michael Armstrong, Aviation Program Manager
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SUBJECT: January 11th Meeting of the Southern California Regional Airport Authority


BACKGROUND:

The last meeting of the Southern California Regional Airport Authority (SCRAA) was on January 11, 2007 at the MTA offices. At that meeting the SCRAA Board elected a new chair and vice-chair and discussed the issue of revising its joint powers agreement to change the agency's mission, powers and membership. SCAG has submitted comments to the SCRAA regarding recommended changes to its joint powers agreement, which were approved by the Regional Council on January 4, 2007. Mark Pisano will summarize the proceedings of this meeting including specific actions that were taken by the SCRAA.

FISCAL IMPACT:

None

Reviewed by:



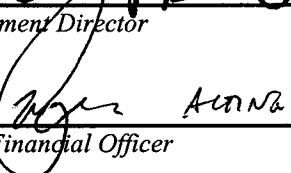
Division Manager

Reviewed by:



Department Director

Reviewed by:



Chief Financial Officer